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DE RUEHME #2324/01 2172355
ZNR UUUUU ZZH
P 052355Z AUG 09
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 7758

UNCLAS MEXICO 002324

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A

TAGS: PHUM SNAR ASEC MX

SUBJECT: MX 2009-352, DEA LEAHY VETTING REQUEST

- 11. Action request. Post requests a response within 10 business days (August 19, 2009) per WHA/MEX guidelines for this Leahy vetting request from DEA on Officer Safety and Survivor, in Mexico City, Mexico, beginning August 31, 2009.
- 12. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting checks.
- 13. Name (Father, Mother, First), DOB, National Identification Number, POB, Position, Organization.

AGUERO, VILLANUEVA, MOSERRAT DEL CARMEN, 10/03/1979, 113812483, OAXACA, OAXACA, REP. PREVENCION DELITO SC, PGR

AMEZCUA, FLETES, MARIA GUADALUPE, 07/11/1965, 523318811263, MEXICO, DISTRITO FEDERAL, MINISTERIO PUBLICO FEDERACION, PGR DGARACDH

BELLO, BAHENA, VIRGINIA, 17/03/1983, 103089570019, CHILPANCINGO, GUERRERO, REP. PREVENCION DELITO SC, PGR

CARDONA, CASALES, GRISELDA, 07/12/1976, 683052859246, CUERNAVACA, MORELOS, REP. PREVENCION DELITO SC, PGR

CASTILLO, ALAMAN, FRANCISCO, 13/02/1966, 5458104177936, MEXICO, DISTRITO FEDERAL, JEFE DE DEPARTAMENTO, PGR

CASTILLO, SOLIS, LIZBETH HAYDEE, 26/06/1980, 142105683087, CANCUN, QUINTANA ROO, REP. PREVENCION DELITO SC, PGR

CERVERA, MAQUEDA, ELBA ERIKA, 01/08/1973, 53094314, MERIDA, YUCATAN, REP. PREVENCION DELITO SC, PGR

CORTES, SANTIAGO, MARIA GUADALUPE, 12/12/1968, 388904154393, MEXICO, DISTRITO FEDERAL, MINISTERIO PUBLICO FEDERACION, PGR DGARACDH

DIAZ, DE LA TEJERA, RICARDO, 22/10/1961, 90477954669, SAN LUIS POTOSI, SAN LUIS POTOSI, REP. PREVENCION DELITO SC, PGR

ESTRADA, AGUILA, JORGE VICTOR, 22/01/1971, 1607045892607, MEXICO, DISTRITO FEDERAL, MINISTERIO PUBLICO FEDERACION, PGR

FERNANDEZ, DE LARA MIR, MELINA, 06/11/1983, 456081904516, TLAXCALA, TLAXCALA, REP. PREVENCION DELITO SC, PGR

FLORES, GARCIA, FAUSTO ISRAEL, 02/07/1974, 405549561950, MEXICO, DISTRITO FEDERAL, JEFE DE DEPARTAMENTO, PGR

FLORES, ENRIQUEZ, OSCAR ARMANDO, 05/07/1974, 36863124068, HERMOSILLO, SONORA, REP. PREVENCION DELITO SC, PGR

GARDUNO, ROSAS, SARA RUTH, 06/12/1966, 4740006698757, MEXICO, DISTRITO FEDERAL, MINISTERIO PUBLICO FEDERACION, PGR

GUZMAN, ONTIVEROS, MARIA DE LA LUZ, 01/01/1973, 972937200080, DURANGO, DURANGO, REP. PREVENCION DELITO SC, HERANDEZ, HERNANDEZ, FRANCISCO JAVIER, 25/04/1954, 121058276170, TORREON, COAHUILA, REP. PREVENCION DELITO SC, PGR

JAMIT, SIMENTAL, FODEL, 21/09/1955, 3864090168094, MEXICO, DISTRITO FEDERAL, DIRECTOR DE AREA, PGR

LEON, BUSTO, ANTONIO, 03/03/1977, 294070738593, MEXICO, DISTRITO FEDERAL, MINISTERIO PUBLICO FEDERACION, PGR DGARACDH

LOPEZ, BAUTISTA, JAVIER, 01/02/1973, 3947004518844, MEXICO, DISTRITO FEDERAL, JEFE DE SERVICIOS ADMIVOS., PGR

LOPEZ, BALCAZAR, IRENE, 13/06/1979, 151163114, REYNOSA, TAMAULIPAS, REP. PREVENCION DELITO SC, PGR

LOPEZ, PETRILLI, MAXIMILIANO, 02/07/1969, 267706787917, MEXICO, DISTRITO FEDERAL, AGENTE FED. INVESTIGACION, PGR DELEG. METROPOLITANA

MACIEL, ALVAREZ, FRANCISCO JAVIER, 04/10/1959, 704059909785, MEXICO, DISTRITO FEDERAL, DIRECTOR GENERAL PDSC, PGR

MORENO, MENDEZ, PASCUAL, 19/04/1971, 541021007395, MEXICO, DISTRITO FEDERAL, DIRECTOR GENERAL ARACDH, PGR DGARACDH

MURGUIA, BAYARDO, ELISA ADELINA, 28/12/1882, 2981092663359, GUADALAJARA, JALISCO, REP. PREVENCION DELITO SC, PGR

NIEVA, ARGUELLO, ROBERTO, 07/02/1965, 1750092716161, TUXTLA G., CHIAPAS, REP. PREVENCION DELITO SC, PGR

NINO, ACEVEDO, JORGE, 07/11/1977, 25070503080, MEXICO, DISTRITO FEDERAL, AGENTE FED. INVESTIGACION, PGR DELEG. METROPOLITANA

OCHOA, MENDIVIL, MARIA CELIA, 03/03/1960, 840032632420, CULIACAN, SINALOA, REP. PREVENCION DELITO SC, PGR

ORTEGA, MONROY, EDMUNDO SAUL, 16/11/1964, 4662002940924, MEXICO, DISTRITO FEDERAL, JEFE DE DEPARTAMENTO, PGR

PRECIADO, RAUDALES, CONCEPCION ELIZABETH, 20/08/1971, 1594005732426, MKXICO, DISTRITO FEDERAL, JEFE DE DEPARTAMENTO, PGR DGAVD

QUINTANAR, PINON, DIANA, 12/07/1983, 1202091098005, AGUASCALIENTE, AGUASCLIENTES, REP. PREVENCION DELITO SC, PGR

REYES, FLORES, GERMAN, 21/10/1959, 110011298808, MEXICO, DISTRITO FEDERAL, AGENTE FED. INVESTIGACION, PGR DELEG. METROPOLITANA

ROBLES, BARCENAS, ARACELY, 23/07/1984, 132055354728, TOLUCA, EDO. MEXICO, REP. PREVENCION DELITO SC, PGR

RODRIGUEZ, CORONA, JUAN ANTONIO, 27/03/1975, 878069525345, MEXICO, DISTRITO FEDERAL, DIRECTOR GENERAL A SDHAVSC, PGR

ROMERO, GONZALEZ, LLANELY, 24/05/1977, 93471292419, PACHUCA, HIDALGO, REP. PREVENCION DELITO SC, PGR

RONDAN, ZARATE, ALONSO, 02/0301958, 313330269050, GUADALAJARA, JALISCO, REP. PREVENCION DELITO SC, PGR

RORIGUEZ, LARA, CARLOS ALBERTO, 03/07/1975, 4258064561273, VERACRUZ, VERACRUZ, REP. PREVENCION DELITO SC, PGR

SANCHEZ, PAREDES, ROBERTO FELIX, 13/05/1966, 1417011206533, MEXICO, DISTRITO FEDERAL, JEFE DE DEPARTAMENTO, PGR

SILVA, VELAZQUEZ, ALMA CECILIA, 14/09/1968, 252033532597, LA PAZ, B C S, REP. PREVENCION DELITO SC, PGR

TORRES, PONCE, JORGE, 05/05/1972, 65490471, MEXICO, DISTRITO FEDERAL, MINISTERIO PUBLICO FEDERACION, PGR DGPCDHAQI

TORRES, DE LA CRUZ, LILI, 19/04/1970, 476001729846, VILLAHERMOSA, TABASCO, REP. PREVENCION DELITO SC, PGR

VEGA, MALAGON, HUGO ENRIQUE, 08/09/1978, QUERETARO, QUERETARO, REP. PREVENCION DELITO SC, PGR

YLLESCAS, CABRERA, MIGUEL ANGEL, 10/101960, 5223049476387, MEXICO, DISTRITO FEDERAL, AGENTE FED. INVESTIGACION, PGR DELEG.

METROPOLITANA

FEELEY